MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 28th day of April at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 9, 2015".

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Mayor Gonnelli asked for a moment of silence in memory of those who lost their lives in the earthquake in Nepal.

There was a presentation of a check for \$500.00 by the Indian Caucus of Secaucus to the Secaucus Fire Department.

Donald Evanson presented a \$500.00 check to the Secaucus Emergency Food Pantry.

The first item on the agenda is as follows:

PUBLIC HEARING/ADOPTION OF THE 2015 BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino offered his comments and explanations of the 2015 Municipal Budget.

Mayor Gonnelli along with Town Administrator, David Drumeler offered some specific numbers on the budget. Discussion continued.

Chief Financial Officer, Nicholas Goldsack added an explanation on specific details.

Mayor Gonnelli asked if anyone from the public wished to be heard. There being no one requesting the floor, Councilman Costantino moved to close the public hearing on the 2015 Municipal Budget, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried.

The following resolution was read:

No. 2015-155

RESOLUTION TO AMEND ASSESSMENT BUDGET

WHEREAS, the local municipal assessment budget for the year 2015 was approved on the $24^{\rm th}$ day of March 2015; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved assessment budget be made:

14. Dedicated Revenues From:

Assessment Cash

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal assessment budget so amended.

It is hereby certified that this is a true copy of a resolution amending the assessment budget, approved by the Mayor and Council on the $28^{\rm th}$ day of April 2015. MICHAEL MARRA, TOWN CLERK

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried

Councilman Costantino moved to adopt the forgoing resolution, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None ABSENT: None

Motion carried.

ADOPTION OF THE AMENDED 2015 BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino moved to adopt the amended 2015 Budget for the Town of Secaucus, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-23

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2015-24

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE WHERE PARKING PROHIBITED ON CENTRE AVENUE NEAR JOHN STREET

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Dehnert

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried.

Public hearing for the abovementioned ordinances will be on May 26, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following ordinance was read: No. 2015-156

RESOLUTION TO AWARD CONTRACT FOR "GENERATOR FOR PUBLIC LIBRARY AND OEM"

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Generator for Public Library and OEM"; and

WHEREAS, on March 19, 2015, six (6) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, the bid proposal of Hertz Electric has been reviewed by the Town Administrator and General Counsel and they have determined that Hertz Electric's bid in the amount of 4249,500.00 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOWM THEREFORE, BE IT RESOLVED, that the Town of Secaucus will award a contract April 28, 2015

to Hertz Electric for the Generator for Public Library and OEM project in the amount of \$249,500.00 in accordance with the bid documents and Hertz Electric's

Proposal of March 19, 2015; all of which constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's office.

The following resolution was read:

No. 2015-157

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in 2015 Tax Duplicate and

WHEREAS, Tax Assessor has confirmed Block 109 Lot 18, also known as 811 $7^{\rm th}$ Street, was converted to Condominiums #1 & #2.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel $1^{\rm st}$ & $2^{\rm nd}$ Quarter 2015 billing totaling \$5,528.49 for Block 109 Lot 18.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor, and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-158

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2011 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
22	1	1000 Secaucus Road	\$ 26,028.94

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution as read:

No. 2015-159

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012/2013/2014 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 23 Lot 1 (1 Aquarium Drive) for the following years:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

YEAR

AMOUNT

2010	\$6,904.00
2011 (FREEZE YEAR)	7,290.00
2012	7,394.00
2013	7,516.00
2014	
7,532.00	

36,636.00

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-160

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2012 tax reduction(s) granted by the Tax Court of New Jersey.

WEHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation which is set forth along the blocks and the lots of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation be made:

Block	Lot	Address	Amount
44	5.04	801 Penhorn Ave.	\$2,513.96

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-161

RESOLUTION AUTHORZING REDUCTION OF PROPERTY TAXES DUE TO FIRE LOSS

WHEREAS, it has been determined that action is required to adjust the amount of taxes due for certain properties for the $4^{\rm th}$ Quarter 2014; and

WHEREAS, certain properties had suffered damage and are no longer uninhabitable.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made: $\frac{1}{2}$

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	12	CO494	494 Teal Plaza	\$368.15
21	12	CO496	496 Teal Plaza	\$312 30

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-162

WHEREAS, the Town of Secaucus has the need for an Elevator Maintenance and Repair Contract; and

WHEREAS, the above-mentioned service had been Bid on May $1^{\rm st}$, 2014: Authorized by Resolution 2014-133; and

April 28, 2015

WHEREAS, the above-mentioned service was awarded to the firm EMCO, located in Kearny, New Jersey; and

WHEREAS, the award to EMCO was Authorized by Resolution 2014-174 on May $13^{\rm th}$, 2014 for a one-year contract, with the option to extend their services with the Town of Secaucus, for two additional one-year extensions; and

WHEREAS, the Town of Secaucus wishes to extend the contract with EMCO of Kearny, New Jersey for an additional year; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract extension to EMCO, through May 2016 in the annual amount of \$7,200.00.

The following resolution was read:

No. 2015-163

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus, advertised the project: "Ice Rink additions and Renovations" and received Bids on July 87, 2014; and

WHEREAS, the Town of Secaucus, awarded the above-mentioned project to: C.R. Construction Co., Inc. of North Bergen, New Jersey in the amount of \$2.202.000.00: and

WHEREAS, the project required a Change Order #1 to increase the amount of \$139,357.70 for various items on the attached itemized breakdown; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to award Change Order #1 to C.R. Construction of North Bergen, New Jersey in the amount of \$139,357.70 increasing the total contract amount to \$2,341,357.70

Financial officers Certification attached.

The following resolution was read:

No. 2015-164

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Town of Secaucus has the need for the project: Municipal Pool Facility Network; and

WHEREAS, the IT Department received a Proposal from Viper Communications of Totowa, New Jersey to install and integrate the Town Pool Network; in the amount of 9,877.00; and

WHEREAS, Viper Communications will utilize the Avaya phone system on New Jersey State Contract # 80802; and

WHEREAS, Viper's Proposal does not exceed the Purchasing threshold of the Town of Secaucus, therefore

NOW, BE IT RESOLVED BY THE MAYOR AND COUNCIL, of the Town of Secaucus to award Viper Communications of Totowa, New Jersey the contract in the amount of \$9,877.00 for the Municipal Pool Facility Network.

The following resolution was read:

No. 2015-165

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT WITH PARTNERS IN PREVENTION FOR THE SECAUCUS COALITION FOR A HEALTHY AND DRUG-FREE COMMUNITY

WHEREAS, the Town of Secaucus through the Secaucus Coalition for a Healthy and Drug-Free Community will be working with Partners In Prevention ("PIP"), a nonprofit organization pursuant to Internal Revenue Code Section 501(c)(3), for training programs, needs assessment support, technical assistance, and support in data collection and reporting; and

WHEREAS, the services of Partners In Prevention will assist the Coalition in program development and the processing of information which will be utilized to raise awareness, prevention and education on underage drinking and the misuse and abuse of prescription drugs in our community.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, and/or Town Administrator or his designee in the Coalition to execute a Memorandum of Understanding with April 28, 2015

Partners In Prevention, a nonprofit organization pursuant to Internal Revenue Code Section 501(c) (3); and

BE IT FURTHER RESOLVED, that as a nonprofit organization pursuant to Internal Revenue Code Section 501(c)(3), the Town through the Coalition is hereby permitted to award Partners In Prevention ("PIP") a sum of \$26,900.00 for one year of services; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee in the Coalition is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

The following resolution was read:

No. 2015-166

TOWN OF SECAUCUS, COUNTY OF SECAUCUS RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that Nicholas Lang is hereby appointed to the position of part time worker at the hourly rate of \$10.00 effective Wednesday, April 29, 2015.

The following resolution was read:

No. 2015-167

RESOLUTION AUTHORIZATION FOR THE TOWN OF SECAUCUS TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT

APPLICATION ON BEHALF OF CAROLE BARNA WITH A RETIREMENT DATE OF JUNE 1, 2015

WHEREAS, the Town of Secaucus has employed Carole Barna at Secaucus Town Hall; and

WHEREAS, Carole Barna is an active member of the PERS; and

WHEREAS, as of June 1, 2015, Carole Barna will have 18 years and 3 months of PERS Service Credit, meeting the minimum service credit; and

WHEREAS, the Town of Secaucus is of the opinion that Carole Barna is totally and permanently disabled and no longer can perform her assigned duties based on documentation supplied to the Town; and

WHEREAS, the Town of Secaucus is unable to provide an alternative to the PERS covered position with duties capable of being performed by Carole Barna;

WHEREAS, the Mayor and Council have consented to the processing of the Involuntary Disability Retirement application;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that the Town Administrator and/or his designee is authorized to process an Involuntary Disability Retirement application on behalf of Carole Barna for a retirement date of June 1, 2015; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

The following resolution was read:

No. 2015-168

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Robert Stone is appointed as a Social Service Worker in the Emergency Food Pantry, replacing Anthony Candelaria.

BE IT FURHTER RESOLVED, that Robert Stone's appointment is effective April 29, 2015 at the hourly rate of \$12.00.

The following resolution was read:

No. 2015-169

RESOLUTION RE: 2015 ROAD PROGRAM -6TH, 7TH AND IRVING PLACE INMPROVEMENTS

WHEREAS, the Town advertised for qualified bidders regarding project identified as "2015 Road Program-6th, 7th and Irving Street Improvements; and

WHERAS, on April 23, 2015 sealed bids were received pursuant to New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et. seq; and

April 28, 2015

WHEREAS, the base bid proposal of \$417,176.00 by Cifelli & Son general Construction has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Cifelli & Son General Construction, for the Reconstruction of $6^{\rm th}$ Street, $7^{\rm th}$ Street and Irving Place project in accordance with Cifelli & Son Construction's base bid totaling \$417,176.00 which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial Officers Certification attached.

The following resolution was read:

No. 2015-170

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for Paterson Plank Road Streetscape Improvements from Wilson Avenue to Roosevelt Avenue.

The following resolution was read:

No. 2015-171

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for the Oak Lane parking lot.

The following resolution was read:

No. 2015-172

\$537,239.90

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for the Huber Street Flood Wall.

Councilman Costantino moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Clancy on 2015-169 only

ABSENT: None Motion carried.

PAYMENT OF CLAIMS

Councilwoman Pirro moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Adm.& Exec 19,982.44 Mayor & Council 10,569.59 Municipal Clerk 8,220.20 Community Shuttle Bus 2,395.10 000.00 Legal Dept. 10,994.46 Municipal Court Engineering Pub. Bldgs. & Grds. 000.00 34,183,10 9,915.98 Off. Of Inspect. Planning Board 63.16 Bd. Of Adjustments 58.15 Public Defender 00.00 Comm. & Security Adm 2,960.35 16,585.00 Construction Treasurer 18,624.57 Tax Assessor 6,061.18 Tax Collector 5,169.35 461,128.05 Police Dept. School Cross Grds. 7,333.68 Office of Emergency Man. 576.92

Town of Secaucus Payroll Acct. w/ending 4/10/15

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Unif. Fire Safety Off.
                                    4,163.03
Rd. Repair & Maint.
                                  126,749.76
Sewer System
                                      277.71
Recycling Coord.
                                     9,187.59
                                     3,504.26
Bd.of Health
Mosquito Control
                                       00.00
Social Services
                                   27,103.09
Pks. & Play Grds.
                                       652.80
Supv. Of Play Act.
                                   33,411.93
Rec. Activities
                                     7,287.87
Social Security
                                     36,928.84
Pool Oper.
                                        000.00
Grant Fund (OEM)
                                        000.00
CDBG
                                        000.00
Town of Secaucus Tax Escrow Acct. w/ending 4/10/15
                                                         $289,356,42
                                          04/24/15
                                                      $420,077.90
Town of Secaucus Payroll Acct. w/ending
                                  18,398.75
Adm.& Exec
Mayor & Council
                                   1,512.96
Municipal Clerk
                                   8,240.08
Community Shuttle Bus
                                  2,374.04
                                     000.00
Legal Dept.
                                  12,492.15
Municipal Court
Engineering
                                     000.00
Pub. Bldgs. & Grds.
                                   36,032.13
                                    6,713.93
Off. Of Inspect.
Planning Board
                                      63.16
                                      158.15
Bd. Of Adjustments
Public Defender
                                       00.00
Comm. & Security Adm
                                    2,885.35
Construction
                                   15,270.05
                                  18,160.16
Treasurer
Tax Assessor
                                    5,950.56
Tax Collector
                                    5,157.68
Police Dept.
                                  319,022.21
School Cross Grds.
                                   13,662.70
Office of Emergency Man.
                                     576.92
Unif. Fire Safety Off.
                                    5,352.42
Rd. Repair & Maint.
                                  123,082.01
Sewer System
                                      163.44
                                     8,426.40
Recycling Coord.
Bd.of Health
                                     3,565.76
Mosquito Control
                                        00.00
Social Services
                                    25,772,83
                                       00.00
Fire Department
                                       489.60
Pks. & Play Grds.
Supv. Of Play Act.
                                   30,284.21
Rec. Activities
                                     3,545.13
Social Security
                                    32,568.30
Pool Oper.
                                        000.00
Grant Fund (OEM)
                                        000.00
                                        000.00
CDBG
Town of Secaucus Tax Escrow Acct. w/ending 04/24/2015
                                                            $247,292.88
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Total Amount Claims Check No.44817-45121 \$1,863,303.00

Recreation Acct No checks written

Recreation On-Line No checks written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli AYES:

NAYS: None

ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Use of Mill Creek Field #1 for Mike Pero from May 20 through July, Monday through Thursday nights.

2) Use of Humboldt Street Recreation Center for Mike Pero from April 20 to June 25 on Monday, Wednesday and Thursday nights.

3) Use of Millridge Field #3 for Dennis McCaffrey from April 15 to July 15

for various days.

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Councilman Costantino moved to approve the foregoing requests, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None ABSENT: None

ABSENT: None Motion carried

Use of the North End Firehouse parking lot and Municipal Swim Center and Schmidt's Woods for Cub Scout Pack 87.

Councilman Jeffas moved to approve the foregoing request, seconded by $\operatorname{Councilman}$ Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None Motion carried.

COMMITTEE REPORTS

Councilman Jeffas explained that at 6:00pm the new Police Chief, Kevin Flaherty was sworn in. He stated that due to scheduling, the ceremony had to be held earlier. He also spoke about crack down on texting and driving and offered statistics.

Mayor Gonnelli spoke about the signs that were purchased new signs to help collect data and warn drivers. He stated that it being monitored by the Traffic Division.

Councilman Costantino wished the Chief the best of luck.

Councilman Clancy thanked the Indian Caucus for the contribution.

Councilwoman Pirro spoke about the success of fund raising for the Animal Shelter.

Councilman Dehnert offered information on the opening of the Swim Center as well as an upcoming fund raiser.

Councilman McKeever offered information on the upcoming Memorial Day Parade. He also spoke about an upcoming seminars.

Mayor Gonnelli spoke about a large donation from Samsung including many televisions.

UNFINISHED BUSINESS

Councilman Costantino spoke about an Academic Bowl and the success the high school had.

Councilman Clancy spoke of the upcoming Community Ball.

Councilwoman Pirro spoke about an upcoming benefit basketball game. She also spoke about other events.

Councilman Dehnert offered information on the Fishing Derby.

Councilman McKeever spoke about a donation to the Police Department. He also spoke about the Tour de Force. He added information about an upcoming concert.

Mayor Gonnelli spoke about seeking donations for more bicycles to be used by the police. He also spoke about other donations to the Police Department. He spoke about two construction sites in Town and the work going on.

NEW BUSINESS

Councilman Jeffas spoke about an upcoming Boy Scout event. He offered information on a past event.

Councilman Costantino spoke about an event at the Arthur Couch Art Center for its $10^{\rm th}$ Anniversary. He also spoke about the High School Play "Hairspray" and the great performance.

Councilman Clancy spoke about Goya Food and the large donation they will be making to the Emergency Food Pantry. He also spoke about Panasonic and their program which includes a contest which was won by the Secaucus Middle School.

Councilwoman Pirro spoke about an upcoming event with funds to go to the Emergency fund. She continued with details of other events.

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Town Clerk, Michael Marra spoke about the upcoming Primary Elections and details on how to register to vote.

REMARKS OF CITIZENS

Donald Evanson

Councilwoman Pirro moved to adjourn the meeting at $7:58~\mathrm{pm}$, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli NAYS: None ABSENT: None Motion carried.

Michael Marra, Town Clerk